

EMERGENCY TELEPHONE SYSTEM BOARD
MEETING November 18, 2004

D.C. Art Weber, Chairman, called the McHenry County Emergency Telephone System Board to order November 18, 2004, room C140 in the McHenry County Government Center, Woodstock at 9:07 A.M., for a regular meeting.

MEMBERS IN ATTENDANCE: D.C. Art Weber, Chairman, D.C. Joe Hallman, Vice-Chairman, Chief Jim Saletta, Captain Glenn Olson, Sgt. Bob Harper, Sgt. Dick Johns, Sgt. Jim Molnar, Director Barry Valentine, Claire Kinter, and John Shay.

MEMBERS ABSENT: Commander Phil Dammeir, Chief Ken Rydberg, Chief Ken Mrozek.

STAFF IN ATTENDANCE: Tiki Carlson, 9-1-1 Coordinator; Wileen Peterson, Admin Specialist.

VISITORS: Mary Christiansen, ALFPD; Kathy Kempe, Commander Dennis Harris, CLPD; Brian Hitchcock, SEECOM; Tim Wong and Jim Zmich, Verizon Wireless; Brian Knop and Pat McCarthy, MCSO.

ADDITIONS OR CORRECTIONS TO THE MINUTES:

D.C. Weber advised the board it was recognized that he inadvertently "made" two motions at the October meeting rather than "entertained" motions regarding two training sessions.

MOTION: by Sgt. Harper, second by John Shay, to strike the motions made by D.C. Weber regarding training and revote on them today. All members present voted AYE. Motion passed.

An oversight was made in noting that Chief Jim Saletta was approved as an ETSB board member by the County Board, and that Commander Dammeir has retired, and the recommendation from Crystal Lake is to appoint Commander Dennis Harris to the ETSB.

MOTION: by John Shay, second by D.C. Hallman, to accept the October 2004 minutes as corrected. All members present voted AYE. Motion passed.

CORRESPONDENCE: In Coordinator's report.

TREASURER REPORT: The Treasurer's report was submitted. Balance as of October 31, 2004, was \$3,333,467.70 in the General Account.

MOTION: by Barry Valentine, second by John Shay, to accept the Treasurer's Report as submitted and place on file for future audit. All members present voted AYE. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Sgt. Barry Valentine, second by Claire Kinter, to approve the 290001 expenditures in the amount of \$234,351.28 and 290100 expenditures in the amount of \$29,931.07 for the month of October. A roll call vote was taken. All members present voted AYE. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: No Report.

TECHNICAL:

As mentioned earlier, it is necessary to re-approve additional training for CAD V and QREP.

MOTION: by Sgt. Harper, second by Captain Olson, to approve a week of CAD V training in the amount of \$5,400.00 plus trainers expenses. A roll call vote was taken. All members present voted AYE.

MOTION: by Sgt. Harper, second by Captain Olson, to approve additional Qrep Training in the amount of \$2,400.00. A roll call vote was taken. All members present voted AYE.

The technical committee met to discuss proceeding with the County Wide CRIMES system and Field Reporting.

MOTION: by Sgt. Harper, second by Captain Olson, to purchase the HTE CRIMES and Field Reporting in the amount of \$373,480 for licensing and \$65,540 for annual maintenance, for a total amount of \$439,020. A roll call vote was taken. Members voting AYE: Hallman, Harper, Johns, Kinter, Olson, Shay, Valentine, and Weber. Member voting NAY: Molnar. Member Abstaining: Saletta. Members absent: Dammeir, Mrozek, and Rydberg. Motion passed.

In order for the AS/400 to serve as a back up to the JAILS program, it is necessary to upgrade the server for redundancy capabilities.

MOTION: by Sgt. Harper, second by Captain Olson, to upgrade the AS/400 in the amount of \$38,500 as quoted. After discussion motion was rescinded and topic will be tabled until next month.

As discussed, a separate server is required for Field Reporting, as was needed for MDB.

MOTION: by Sgt. Harper, second by Captain Olson, to purchase the Field Reporting Server as quoted in the amount of \$8,725. A roll call vote was taken. Members voting AYE: Hallman, Harper, Johns, Kinter, Olson, Saletta, Shay, Valentine, and Weber. Member voting NAY: Molnar. Members absent: Dammeir, Mrozek, and Rydberg. Motion passed.

The request from Algonquin-LITH FPD will be turned over to the technical committee for advisement.

PERSONNEL: No Report.

TRAINING: No Report.

PSAP: No Report.

GRANT WRITING: No Report.

DISCUSSION: None

INFORMATION ITEMS:

McHenry PD was inquiring about the software PC based instant recall that Woodstock is using. They are redesigning their communications center and are researching this option.

John Shay inquired about a plaque for Commander Dammier acknowledging his retirement. He was advised it was already being taken care of. John also suggested a card be purchased for all members to sign.

Brian Hitchcock, Director of Seecom advised the applications are out, and testing will begin for TC's. He wanted to extend his appreciation to the ETSB for their assistance.

Tim Wong, Verizon, informed the board that upgrades are "on freeze" for the holidays. He will let us know when maintenance and upgrades start up again.

John Shay asked about changes needed to ordinance creating the board with the creation of Seecom. He was informed the Law & Justice Committee is aware of the potential changes to the board.

Captain Olson, made the board aware that MCSO has received approval to hire a radio consultant. Roaming Consultants will be working with the Sheriff's Department on their new radio operations.

EXECUTIVE SESSION: None

MOTION: by D.C. Hallman, second by Captain Olson, to adjourn. All members present voted AYE. Motion passed.

Meeting adjourned at 10:30 AM

*******The next meeting is Thursday December 16, 2004
11:30 AM Govnor's Pub, Lake in the Hills**

Coordinator's Report for November 18, 2004

CAD-

- ❖ CAD V training is set for the week of November 29th. There is some question as to the location, but we will be sending out any changes.
- ❖ The new PC's have arrived, and Wileen is working on getting them loaded.
- ❖ Woodstock PD has been connected, and will be installed on the 23rd.
- ❖ Per HTE, the new MDB build will be in our office by November 29th. I will be contacting agencies for installation scheduling after the first of December.

PSAP/911-

- ❖ The RFI went out on November 3rd, and is due back on the 30th. There will be a technical committee meeting on December 1st to open the RFI's. Many of the vendors have submitted questions.
- ❖ There have been issues with the 9-1-1 phones in a few agencies. It seems as though time is catching up with the hardware. We still have spares, so they are being replaced as needed.

WIRELESS 911

None

CORRESPONDENCE- (In Packet)

Letter from Algonquin FD reference their CAD computers.

MISCELLANEOUS INFORMATION –

Mapping hours:

- 10/15 to 10/30 44 Hours
- 10/31 to 11/12 32 Hours